

# REDEVELOPMENT AUTHORITY MEETING MINUTES

Tuesday, February 10, 2010 – 5:30 p.m.

Fire Department Training Room

**Present:**

Dan Kittleson, Chair, Ron Christianson, Jim Schaeffer, Steve Sletten, and Paul Lawrence.

**Others Present:**

Gary Becker, Finance Director Laurie Sullivan, Planning Director Rodney Scheel, Mayor Griffin, and Howard Vanderbilt, representing Moving Out.

**Absent and Excused:** Sveum, Truehl

**Call to order:**

Chair Kittelson called the meeting to order at 5:30 p.m.

**Minutes of the RDA Meeting of January 27, 2010:**

Motion by Lawrence, seconded by Christianson to approve the January 27<sup>th</sup>, 2010 minutes as presented. Motion carried unanimously.

**Update on Moving Out Project:** Mr. Howard Vanderbilt reported to the RDA that Moving Out is progressing with its site plan. Vanderbilt reviewed highlights of the site plan: There are 33 living units planned and 1 community room. The plan calls for some external garages and surface parking. There are 1.5 parking stalls per unit. The site plan is scheduled to go to the Planning Commission on March 8, 2010.

**Closed Session to Discuss Property Acquisition:** Moved by Lawrence, seconded by Sletten to close the meeting.

Moved by Lawrence, seconded by Truehl to reopen the meeting for the regular course of business.

Moved by Schaefer, seconded by Lawrence to have Sullivan work with the City Attorney to make the following changes to the Option to Purchase 623 Eighth Street Property to send to Council for approval.

1. Change the purchase price to \$110,000.
2. Change the Date to March 10, 2010
3. Strike the sentence in Addendum Item #6 that reads "The notification for testing should specify the areas of the property to be tested".

**Future Agenda Items:** 2010 Work Plan, Vierbicher Contract, Developers Agreement for Moving Out.

**Adjourn:** Moved by Lawrence, seconded by Truehl to adjourn at 7:19pm.

Respectfully submitted,  
Laurie Sullivan,  
Finance/Economic Dev Coordinator